

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

January 24, 2007

Present:

Jerry Gladbach
James DiGiuseppe
Carol Herrera
Donald L. Dear
Margaret Finlay
Henri F. Pellissier
Zev Yaroslavsky
Greig Smith

Richard Close, Alternate
Judith Mitchell, Alternate
Kenneth I. Chappell, Alternate
Don Knabe, Alternate

Sandor L. Winger, Executive Officer
Thomas Faughnan, Legal Counsel

Absent:

Yvonne B. Burke

1

The meeting was called to order at 9:00 a.m.

2

Pledge of Allegiance led by Chairman Gladbach.

[Commissioner Yaroslavsky in at 9:03 a.m.]

3

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 14, Annexation 361

On motion of Commissioner Dear, unanimously carried (Commissioner Burke being absent), the Commission took the following actions:

- Opened the public hearing to receive testimony, there being none closed the public hearing.
- Adopted Resolution No. 2007-01 Approving and Ordering Annexation No. 361 to County Sanitation District No. 14.
- Set March 14, 2007 at 9:00 a.m., as the date for Commission Protest Proceedings.

4

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 14, Annexation 362

On motion of Commissioner Knabe, unanimously carried (Commissioner Burke being absent), the Commission took the following actions:

- Opened the public hearing to receive testimony, there being none closed the public hearing.
- Adopted Resolution No. 2007-02 Approving and Ordering Annexation No. 361 to County Sanitation District No. 14.
- Set March 14, 2007 at 9:00 a.m., as the date for Commission Protest Proceedings.

5

On motion of Commissioner Finlay, (Commissioner Burke being absent), the minutes of the meeting held on January 10, 2007 were approved.

6

On motion of Commissioner DiGiuseppe, unanimously carried (Commissioner Burke being absent) the Municipal Service Reviews and Spheres of Influence Update was received and filed.

7

On motion of Commissioner Pellissier, unanimously carried (Commissioner Burke being absent), the pending proposal status report was received and filed.

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No one came forward during the public comment period.

9

The next meetings will be February 14, 2007 and February 28, 2007.

10

There was no new business to be placed on any future agenda.

11

On motion of Commissioner Herrera, unanimously carried (Commissioner Burke being absent), the meeting adjourned at 9:14 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer